

1 JOSEPH P. RUSSONIELLO (CABN 44332)
2 United States Attorney
3 Attorney for Plaintiff

FILED

2009 FEB 13 P 2:52

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S.J.

E-filing

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN JOSE DIVISION

MAG

11
12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 BLANCA GOMEZ,

16 Defendant.
17
18

CR-09 00152
No

VIOLATION: 18 U.S.C. § 1012 - False
Statement to United States Department of
Housing and Urban Development (Class A
Misdemeanor)

19 INFORMATION

20 The United States Attorney charges:

21 On or about November 9, 2005, in the Northern District of California, the defendant,

22 BLANCA GOMEZ,

23 did knowingly and with the intent to defraud make a materially false statement to the Housing
24 Authority of the County of Santa Clara, which administers the Section 8 Housing Choice
25 Voucher program for the United States Department of Housing and Urban Development, to wit;

26 //

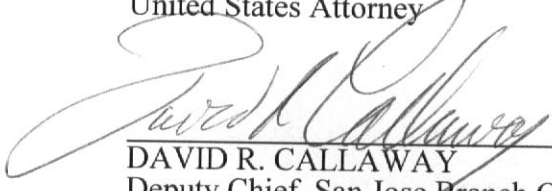
27 //

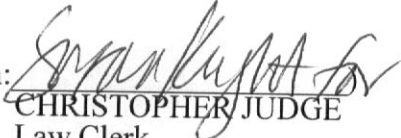
28 //

1 by failing to accurately report her income on the Housing Authority of the County of Santa
2 Clara's Income and Asset Statement, in violation of Title 18, United States Code, Section 1012, a
3 Class A misdemeanor.

4
5 Dated: 2/12/2008

JOSEPH P. RUSSONIELLO
United States Attorney


DAVID R. CALLAWAY
Deputy Chief, San Jose Branch Office

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7
8
9
10 (Approved as to form: 

CHRISTOPHER JUDGE
Law Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 1012 - False Statement to United States Department of Housing and Urban Development

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony
PENALTY:

1 year imprisonment; \$100,000 fine; \$25 special assessment; 1 year supervised release

PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 HUD- OIG

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a re prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Susan Knight

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

2009 FEB 13 P 2:52

Blanca Gomez

 RICHARD W. WIEKING
 DISTRICT COURT NUMBER CLERK
 U.S. DISTRICT COURT
 NO. DIST. OF CA. S.J.

MAG

CR-09 00152

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
PROCESS:**ADDITIONAL INFORMATION OR COMMENTS**
☒ SUMMONS ☐ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☒ Arraignment ☒ Initial Appearance

Defendant Address:

[REDACTED]

(CASE AGENT WILL SERVE SUMMONS)

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: March 19, 2009 @ 9:30 a.m.

Before Judge: The Honorable Howard R. Lloyd

Comments: